

AGENDA



COUNTY OF LAKE
BOARD OF SUPERVISORS

Supervisor Ed Robey - District 1
Supervisor Jeff Smith - District 2
Supervisor Denise Rushing - District 3
Supervisor Anthony Farrington - District 4
Supervisor Rob Brown - District 5

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Redevelopment Agency, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

OCTOBER 21, 2008

CALL TO ORDER - 9:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M. APPROVAL OF CONSENT AGENDA-** (See listing following the Regular Agenda) - Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion
- A-2 Lake County Animal Care and Control Services Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter
- A-3 Board of Supervisors **CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA** - Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted
- A-4 Board of Supervisors Current Construction Projects - Contract Change Orders

CITIZEN'S INPUT

- Public **9:05 A.M.** Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. Prior to this time, speakers must fill out a slip giving name, address and subject (available in the Clerk of the Board's Office, First Floor, Courthouse)
- A-5 Board of Supervisors **9:15 A.M.** Presentation of Proclamation designating the week of October 23rd through October 31st, 2008, as Red Ribbon Week in Lake County

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 21, 2008

- A-6 Board of Supervisors **9:20 A.M.** Presentation of Proclamation designating the month of October, 2008, as Toastmasters Month in Lake County
- A-7 Public Works **9:30 A.M.** (a) Discussion/consideration of proposed Memorandum of Understanding for the Implementation of the Mercury and Nutrient Total Maximum Daily Loads for Clear Lake; and (b) Consideration of Mercury and Nutrient Total Maximum Daily Loads Monitoring and Implementation Plan for Clear Lake
- A-8 Supervisor Robey **10:00 A.M.** Discussion/consideration of proposed Ordinance adding Article XIII to Chapter 9 of the Lake County Code prohibiting the cultivation of genetically engineered crops in Lake County
- A-9 Special Districts **1:30 P.M.** **Continued from September 16, 2008** Discussion/consideration of recommendations on Cost of Service Rate Study for Water and Wastewater Systems managed by Lake County Special Districts
- A-10 Community Development - Planning Division **3:15 P.M.** **PUBLIC HEARING** - Appeal of Sierra Club Lake Group (AB 08-08) of the Planning Commission's adoption of a Mitigated Negative Declaration based on Initial Study (IS 08-19) for Eachus View Estates (Mark Mitchell) Parcel Map (PM 08-04) to allow a subdivision of 87 acres into 3 residential lots and a Rezone (RZ 08-02) of 8.7 acres from "A-SC-FF" (Agriculture-Scenic-Floodway Fringe-Waterway) to "R R - S C - F F - W - W W - F r o z e n" (Rural Residential-Scenic-Floodway Fringe-Wetland-Waterway-Special Lot Size); this project is located at 3565, 3585 and 3595 Hill Road, Lakeport, CA (APNs 005-105-35, 005-017-75 and 005-017-77)
- A-11 Supervisor Farrington **4:15 P.M.** Discussion/Consideration to direct staff to begin updating the Lakeport Area Plan

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Board of Supervisors Consideration of approval of Findings of Fact - Appeal of Ray Williams (AB 08-07) of the Planning Commission's denial of a subdivision consisting of approximately 53 acres to create 13 one-acre parcels and one 40 acre remainder parcel; project is located at 8999 Miwok Way, Kelseyville, CA (APN 009-003-31)
- A-14 County Counsel **Advanced from October 7, 2008** An Ordinance amending Section 19-93.1 of the Lake County Code pertaining to the minimum amount of public liability and property damage liability coverage for taxicab and/or public transportation vehicles for hire - **(Second Reading)**
- A-15 Health Services **Advanced from October 7, 2008** An Ordinance revising a Permit and Service Fee Schedule for Environmental Health Programs of the Lake County Department of Health Services (decreasing fees applicable to the operation of marinas) - **(Second Reading)**
- A-16 Public Works Consideration of Change Order No. 2 for Riviera Heights Cape Seal Coatings Project affecting a total decrease in contract price of \$1400 (for liquidated damages)
- A-17 Sheriff's Department Consideration of proposed Agreement between the County of Lake and Sierra Air Helicopters for flight services at a rate of \$480 per hour, not to exceed \$50,000

CLOSED SESSION

- A-18 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, R. Lambert and M. Perry and (b) Employee Organization: LCEA, LCCOA, SDA and DDAA
 2. Public Employee Performance Evaluation: Title: Mental Health Director
 3. Public Employee Performance Evaluation: Title: Special District Administrator

CONSENT AGENDA

- C-1 Board of Supervisors
Approve Minutes of the Board of Supervisors meeting held on October 7, 2008.
- C-2 Board of Supervisors
Adopt Proclamation designating the week of October 23rd through October 31st, 2008, as Red Ribbon Week in Lake County.
- C-3 Board of Supervisors
Adopt Proclamation designating the month of October, 2008, as Toastmasters Month in Lake County.
- C-4 Department of Agriculture
Adopt Resolution No. _____ approving Agreement 08-0502 with the State of California, Department of Food and Agriculture and authorizing execution and signature for pest exclusion activities for Fiscal Year 2008/2009.
- C-5 Mental Health
Approve First Amendment to Agreement between the County of Lake and Konocti Senior Support, Inc. for senior peer counseling services (increasing the maximum total amount per fiscal year to \$42,000; monthly disbursements of \$3,500), and authorize the Chair to sign.
- C-6 Mental Health
Approve First Amendment to Agreement between the County of Lake and Lake Family Resource Center for specialty mental health services (increasing the total amount not to exceed \$125,000), and authorize the Chair to sign.
- C-7 Public Services
Approve Amendment No. 1 to Agreement between the County of Lake and ZFA Structural Engineers for engineering services for seismic strengthening of Lower Lake Historic Schoolhouse Museum (an increase of \$8,000), and authorize the Chair to sign.
- C-8 Public Works
Approve Engineering and Inspection Agreement between County of Lake and Gerald and Gayland Shephard (Lucerne Pharmacy) for review of plans and specifications and inspection of work for a Development Review Permit (DR 08-01), located at 6242 East Highway 20, Lucerne (APN 034-151-10), and authorize the Chair to sign.
- C-9 Public Works
Adopt Resolution No. _____ cancelling \$200,000 of the General Fund designation for Lampson Airport Infrastructure Improvements (funds will be made available for a loan to the Lampson Field Capital Project Fund No. 923).
- C-10 Public Works
Adopt Resolution No. _____ order approving Final Parcel Map and the signing of the Final Parcel Map (Venge).
- C-11 Sheriff's Department
Adopt Resolution No. _____ revising the Governing Body Resolutions for Emergency Management Performance Grant (EMPG) and Homeland Security Grants, authorizing Sheriff Rodney Mitchell, Sheriff/Coroner Administrative Manager Mary Beth Strong and/or County Administrative Officer Kelly Cox to sign the financial reimbursement request for receipt of expended funds.
- C-12 Social Services
Approve advanced step hiring of Social Worker Tessa Walker due to applicant's extraordinary qualifications (4th step of the salary range).

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD OCTOBER 21, 2008

C-13 Special Districts

Approve Budget Transfer B-038 in the amount of \$35,000 for replacement of the granular Activated Carbon in the filtration units at the Soda Bay Water Treatment Facility, Budget Unit No. 8480 - CSA #20 Soda Bay Water and authorize the Chair to sign.

Board Action on Consent Agenda: _____